

Hull Board of Selectmen

Minutes

June 12, 2012

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, June 12, 2012 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: John D. Reilly, Jr., Chairman, Domenico Sestito, Vice-Chair, Kevin Richardson, Clerk, Christopher Olivieri and John C. Brannan, , and Members. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary.

The Chairman held a moment of silence on the passing of Kenneth J. Resnick. A longtime resident of Hull, Ken served on the Hull Fire Department for 30 years retiring back in 2003. After his retirement from the Fire Department he began working with FEMA, where he was currently employed. Ken also worked in the accounting office at Hull Town Hall from 1983 until 2003 during which he held the position of Town Accountant for the last 3 years.

APPOINTMENTS

7:30 p.m. – Police Chief Billings and Fire Chief Hollingshead – re: July 4th

Chief Billings and Chief Hollingshead discuss the 4th of July preparations. Fireworks and bon fires are illegal and prohibited. The Dept. has been successful with dealing with same enforcements with keeping the neighborhood safe. People are asked to be safe and be careful. The DPU will also make sure the neighborhoods are safe as well. In addition, the police will be putting out flyers about restricted parking areas. With a beach community, the public should be prepared to wait in traffic, it's not any fault of anybody, the traffic plans work if you want them to work. Additional bikes were approved after July 1, to be used by the police department and staff.

Concluded: 8:15 p.m.

8:15 p.m. – Joyce Sullivan – re: Water

Sullivan discussed how testing was done today and there is a 24 hour time frame before the results are back. Nine locations were tested. Sullivan worked with the Dept. of Public Health this year regarding the various locations that were being tested (A Street, Ocean, XYZ, Darcy's Beach, Newport Beach and Gunrock Beach). Weekly (James Ave., A Street Bay). Bi-Monthly (Kenberma). The results will be posted on cable if the location is closed. The town webpage will have a list of the results of the testing when it becomes available. The results go directly to the State. Sullivan is working with DPU and Conservation in dealing with the seaweed problem.

Concluded: 8:30 p.m.

8:45 p.m. – David Newell – re: Pedi Cab Applicant – To determine routes, hours, rates and any applications

Chief Billings begins by stating that he and the rest of his staff approve of the Pedi Cabs and did not think it would cause any traffic problems. The business model would be one of tips or donations as opposed to fees. His concern is with the routes and certification of the drivers. There is a training process and procedures to be conducted. The drivers should be well versed with the town. The Board is the one that will approve the proposed routes. The BOS said that if they do approve it will be subject to the final approval of the police department. Newell states that he would like to provide service to every avenue, street, boulevard in Hull and it would not be operating on sidewalks. Newell does not have experience in this business but has had conversations with people to help him launch this. The bulk of the business would be on the strip to begin with 2 cabs by the end of July and then increasing to 6 in which they would all be designated a number. The proposed hours would be from 11:00 a.m. to 1:00 a.m. (or 2:30 a.m.). Contractors would have to be presented to the Board, age 21 and older and go through CORI checks. The cabs would carry insurance and advertising on the cabs itself.

Olivieri made a motion to approve the Pedi Cab Application and Richardson Seconded. Reilly asked Olivieri to withdraw his Motion for the applicant to further provide additional information for next meeting on June 26, 2012 (business plan, exact routes, hours of operation, etc.) Olivieri agreed with the withdrawal.

Concluded: 9:10 p.m.

At this point there is a 5 minute recess.

9:22 p.m. – Beachfire Restaurant, LLC dba Beachfire, Lawrence J. DeFranco, Jr., Manager, 42A State Park Road – re: Entertainment License Amendment and Request for entertainment license extension for certain dates: June 22nd (11:00 a.m. to 8:00 p.m.); July 4th (4:00 p.m. to 9:00 p.m.) and July 21st (4:00 p.m. to 9:00 p.m.)

Reilly discusses with DeFranco and Danielle Taleas, General Manager, about the outstanding issues with the Beachfire. There is still a hearing that is pending. The BOS scheduled a meeting waiting to hear from DeFranco in which they issued a temporary approval but it wasn't signed off. The business was shut down on November 2, 2011 due to apparently health problems, but there was no notification to the Board, which is a violation of the license. DeFranco doesn't believe there were any violations concerning music playing on a Monday and with abutters. DeFranco says he is positive that there is only one incident in question. Reilly will not entertain the entertainment license amendment (dancing and an hour later outside) for this evening but will entertain the three dates in question.

Motion - Richardson: Motion to approve three dates as requested
Second - Brannan
Vote - Unanimous in favor

Lampke said that the BOS gave a 30-day trial period for the decks in question, subject to review, and the hearing was continued. There is an outstanding issue and the applicant requested to have an attorney present to speak about the issues of the deck. The attorney never contacted the Board despite requests.

A site visit will take place on Tuesday, June 26, 2012 at 7:00 p.m. The entertainment license will be continued after this time at the scheduled Selectmen meeting. Mr. DeFranco was in agreement.

Concluded: 9:53 p.m.

LICENSE RENEWAL

*Unanimously approved the license for the Nantasket Hotel, LLC dba Nantasket Hotel at the Beach – Parking for 10 cars at 115 Nantasket Avenue on a Motion made by **Sestito**, seconded by **Olivieri**.*

CORRESPONDENCE

Read aloud by Sestito correspondence regarding Patrick Finn - Requesting appointment to the Zoning Board of Appeals. Resume attached w/correspondence.

Read aloud by Sestito correspondence regarding Colleen Fleming – Request for a wedding at Mariners Park Gazebo, Fitzpatrick Way, Hull for Friday June 22, 2012 from 5:00 p.m. – 6:00 p.m. for niece Taryn Arielle McInnis and Odilon Arcanjo Delima.

Motion - Reilly: Motion to approve wedding at Mariners Park Gazebo
Second - Olivieri
Vote - Unanimous in favor

Lemnios speaks of the reaffirming approval to Robert Cambra of the Hull Youth Football Association for a carnival and fireworks event June 23rd with rain date for June 24th.

Motion - Richardson: Motion to approve event on June 23rd
Second - Sestito
Vote - Unanimous in favor

TOWN COUNSEL

Reilly spoke of the Release of Lien for 301 Nantasket Avenue by Lampke from a memo of June 12, 2012. The Town took back a performance mortgage to ensure completion of a project as agreed to in the agreement between the Town and the Buyer. They are now selling 2 units and need a release from the mortgage for those 2 units. Lampke is requesting the Board to approve the partial release of the mortgage for these 2 units and authorize the Town Manager to sign the forms and ratify his signature.

Motion - Richardson: Motion to authorize a partial release on units A and Penthouse and to authorize the Town Manager to sign any documents necessary and to reatify any prior signatures.

Second - Olivieri

Vote - Unanimous in favor

Lampke says if the Board would expand that motion for Lemnios to sign any feature he releases.

Motion - Brannan: Amended Motion for Lemnios to sign documents
for approved sale

Second - Olivieri

Vote - Unanimous in favor

NEW BUSINESS

Reilly asked Lemnios to draft a thank you letter to the DCR and the police department for their involvement with the auto show.

Lemnios spoke of the State Dept. of Transportation finalizing documents for Pemberton Pier.

Motion - Olivieri Motion for Lemnios to finalize the documents
from the State Dept. of Transportation.

Second - Sestito

Vote - Unanimous in favor

Reilly announced that he will work with Ms. Bennett with a master list with openings for positions, expiration dates, and re-appointments.

Brannan spoke of the washed out stairs that lead to the Allerton Hill Beach. Lemnios said the Town is in the process of cleaning up the effects of the storm. They are restricted to cleaning when it is low tide.

Brannan expressed thanks to Jack Baringer for his help with the Hull Rotary Club. He will no longer head club and the new person taking over will be Alana Swiec.

Reilly asked the BOS to review the policies after the election as some needs to be updated and discussed during an upcoming meeting.

Reilly announced that the next Selectmen meeting will be held on **May 26, 2012**.

The Selectmen meeting adjourned at 10:30 p.m.

Respectfully submitted,

Karen Morgan

Approved:

September 4, 2012